

MINUTES AND REPORT

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MEETING OF COUNCIL

CO-OPERATIVE FEDERATION OF VICTORIA

held at 225 Swanston Street, Melbourne on Monday, 15th November 1982 commencing 4 p.m.

1. PRESENT

Mr. J. N. Black	President
Mr. B. H. Macintosh	
Mr. J. Mitchell	
Mr. M. Rundle	
Mr. E. J. Long	
Mr. J. Rigby	
Mr. B. Greer	Employment Co-operatives Development Adviser.

Apologies for absence received from:

Mr. W. W. Rawlinson	Executive Officer
Mr. O. J. Slattery	
Mr. T. Gill	

2. MINUTES

10.ii Employment Co-operatives Development Programme

of the minutes of the meeting 18th October 1982 was discussed. It was then resolved that the minutes of the meeting held on 20th September 1982, and the Committee's recommendations from the meeting held on 18th October 1982, were accepted with the exception of 10.ii, which would be discussed with the Executive Officer, Mr. Rawlinson.

3. MATTERS ARISING

3.i Minute 3(iii) 20/9/82 - Directors' Manuals

No further developments at this stage.

3.ii Minute 8 - 20/9/82 - Legislation

Mr. T. Long reported that the Advisory Council had no objections in principle to anything in the Legislation submission from the Co-operative Federation of Victoria requesting amendments to the Co-operation Act 1981.

3.iii Minute 5.i(a)- 18/10/82

Appeal to Minister re Grant.

A letter of reply was received from Mr. J. W. Jungwirth, Chairman of the Co-operative Societies Advisory Council in which he

in
which he confirmed that \$2,500 was the extent of the money
available.

3.iv Minute 5.i(c) - 18/10/82

Submission to Premier on Duty.

No response to our submission so far.

4. CORRESPONDENCE

4.i From Warrnambool Co-operative Society Limited

Mr. W. Quinlan detailing a resolution of their Board to
"pay a subscription fee of \$1,000 instead of the fee
asked - \$1,500".

The Council resolved to accept the reduced subscription
from Warrnambool Co-operative Society but that the Council
feels, whereas that Society's view is understandable, the
subscription system is workable in most situations.

4.ii From International Co-operative Alliance, London, i.e.
Annual Returns.

Refer on to the Co-operative Federation of Australia.

4.iii From Mr. P. J. Rogan, Deputy Registrar

re Registration of Co-operative Federation of Victoria Ltd. -
"Authorised Societies or Companies"

Council decided to leave the reply until the Executive Officer
returns.

4.iv From the Minister of Employment and Training - Mr. J. Simmonds

i.e. Malvern Start feasibility study grant.

Council resolved to accept the funds on behalf of the Minister
and comply with the requirements and that any extra cost involved
in an audit be recouped from the advance held on trust.

4.v From Mr. J. W. Jungwirth, Chairman of the Co-operative Societies
Advisory Council

re Annual Grant.

Refer to "Matters Arising" 3.iii above.

4.vi From Mr. P. F. Kirby, Deputy Director General, Ministry of
Employment and Training

re Co-operative Development Programme.

Council resolved to acknowledge the letter and indicate its support for a proposed workshop on traditional and new co-operatives and refer the matters to the Executive Officer on his return.

5. FINANCIAL

Council noted the subscriptions so far received and that fact that there would be no financial report until the next meeting due to the Executive Officer's absence.

6. APPLICATION FOR MEMBERSHIP

Received from Public Images Co-operative Ltd., together with the Rules and relevant affiliation dues.

Council welcomed the Co-operative into membership of the Federation.

7. INCORPORATION OF THE FEDERATION

Refer to "Correspondence" 4.iii above.

8. PROMOTIONAL LITERATURE

No further developments.

9. SOURCES OF FINANCE TO FUND THE FEDERATION

No further developments.

10. REPORTS

10.i Co-operative Societies Advisory Council

Refer to "Matters Arising" 3.ii above for the only matter for this meeting.

10.ii Employment Co-operatives Development Programme

Mr. B. Greer reported that an additional \$250,000 had been allocated to the Co-operative Development programme by the Minister of Employment & Training from his Ministry's budget allocation.

Mr. Greer pointed to the planned series of Funding Committee meetings to hear all submissions for additional funding of co-operatives in the Programme, funds requested from completed feasibility studies and also some new applicants.

A request was made by Mr. B. Greer to hold elections for the three representatives nominated by the Co-operative Federation of Victoria to the Ministry of Employment and Training. The Council resolved to approve such elections and that Mr. B. Greer be appointed returning officer.

10.iii Co-operative Federation of Australia

The Council called and received a return phone call from Mr. B. Freeman, Executive Officer of the N.S.W. Co-operative Federation, in which he indicated that the N.S.W. Council had accepted the re-structuring of the C.F.A. in principle but had not decided on matters, location of office, etc. He also said that the Council would meet on 30th November to deliberate further.

The Council of the Co-operative Federation of Victoria regrets the lack of developments in this important matter.

11. NEXT MEETING

The next meeting was scheduled for Monday, 17th January 1983, commencing 4 p.m.

12. CLOSURE

There being no further business the meeting was closed at 5.30 p.m.